## City of Marlborough License Board

140 Main Street, Lower Level Marlborough, MA 01752 (508) 460-3751 FAX (508) 460-3625

### Minutes of the License Board Regular Meeting Held Wednesday, June 29, 2016

at 7:30 pm, City Hall, 1st floor, Council Committee Room.

Attending: Walter Bonin, Chairman; Gregory Mitrakas, Dave Bouvier, Member; Tina Nolin, Clerk

Meeting called to order by Walter Bonin, Chairman at 7:30 PM

#### **New Business**

#### 1. ONE DAY PERMITS

### • St. Anargyroi Greek Church (1)

Member Mitrakas motioned for approval, Member Bouvier seconded Board vote: 3-0 approved

### • ITAM (5)

Member Mitrakas motioned for approval, Member Bouvier seconded Board vote: 3-0 approved

### • Loyal Order of Moose (7)

Member Bouvier motioned for approval, Member Mitrakas seconded Board vote: 3-0 approved

### 2. Wine and Malt Application – Villatoro Restaurant

Applicant: Sandra Herrson Villatoro

Public Meeting opened at 7:35 Mr. Villatoro presented the restaurant concept and premise for requesting the Wine & Malt License.

Requests for other positive comments/questions returned none Requests for negative comments returned none

Public Meeting Closed at 7:50

After much discussion among the Board members it was voted to approve the application for a Wine and Malt License at Villatoro Restaurant, 353 Lincoln St.

Member Bouvier motioned for approval, Member Mitrakas seconded; Board vote: 3-0 approved

# 3. Change of Premise Application – New England Sports Management, Inc. D/B/A Starlight Express

Wes Tuttle, Manager

Public Meeting Open 7:56 PM Mr. Tuttle presented the application stating that they were looking at extended the alcohol service to include the entire Mezzanine Food Service Area.

Requests for other positive comments/questions returned none Requests for negative comments returned none

Public Meeting Closed at 8:05 PM

Chairman Bonin pointed out to the Board that he had directed Mr. Tuttle to add in wording to the description of licensed premise that includes banquets and special events.

Member Mitrakas motioned for approval, Member Bouvier seconded; Board vote: 3-0 approved

### 4. Class II Car Dealership Application – Auto Clinic

Application withdrawn by applicant until a later date.

Member Mitrakas made a motion to accept applicant's withdrawal their application for submittal at a later date, Member Bouvier seconded, Board vote: 3-0 approved

### 5. Open Issues

Attorney Flood came to Board to present an application for the removal of a closet from the licensed premise of Firefly's. The area of which would then be dedicated to its catering business.

Chairman Bonin motion made that it is approved with the understanding that Inspector Temple of the ABCC was also in agreement. Member Mitrakas seconded the motion. Board Vote: 3-0 approved.

# 6. Executive Session for Purpose of discussing litigation strategy in pending lawsuit over a licensing matter over a property of Elm St.

Member Mitrakas motioned for the Board to enter executive session for the discussing of litigation strategy in pending lawsuit over a licensing matter over a property of Elm St. Member Bouvier seconded. Board vote: 3-0 approved.

Entered Executive Session 8:45 PM

Motion to close Executive Session made by Member Mitrakas, with Member Bouvier Seconded at 9:19 PM

### 7. Misc. Correspondence

AMVETS notification of completion of renovations and moving their social quarters from the basement to the first floor and the function room from first floor to basement.

No change to the license is required.

Member Mitrakas motioned to accept Chair's decision of the license reflecting the change and to put the correspondence in their file. Member Bouvier seconded. Board vote: 3-0 approval.

### **8. Review of Minutes** Wednesday, May 25, 2016, Regular meeting

Member Mitrakas motioned to accept and file the minutes of the May 25, 2016 regular meeting with the amendment noted to typo under New Business items numbers 1.) and 2.) where a motion was noted to have been made by "Member Mitrakas Bouvier." Member Bouvier seconded. Vote to approve May 25, 2016 minute of regular meeting with amendment and place on file 3-0 approved.

### Minutes of Wednesday, June 15, 2016 special meeting.

Member Mitrakas motioned to accept and file the minutes of the June 15, 2016 special meeting Member Bouvier seconded. Vote to approve minutes of June 15, 2016 special meeting and place on file 3-0 approved.

Motion made to adjourn: 9:30 pm vote: 3-0 for adjournment. Next meeting is Wednesday, July 20<sup>th</sup>, 2016 at 7:30 PM.

Respectfully submitted,

Walter Bonin, Chairman

Welter Borns